

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JANUARY 7, 2009**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

PLANNING COMMISSION – David Steinman, Term Expiration 6-2009 (Resigned 12-19-2008)

**Fiscal Impact**

☐

No Impact

☐

Augmentation Required

☒

Budget Funds Available

**Amount:** \$80 per meeting attended

**Funding Source:** General Fund

**Dept./Division:** Planning & Development

**PURPOSE/BACKGROUND:**

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Steinman was appointed by Councilman Brown in February of 2004. He has resigned from the board and a replacement needs to be appointed to fill his unexpired term.

**RECOMMENDATION:**

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Option is:  
Appoint a new member to represent Ward 4

**BACKUP DOCUMENTATION:**

1. Current Listing & Authority
2. Letter of Resignation David Steinman
3. Board Interest Form for Audrey Zachry

Motion made by DAVID W. STEINMAN to Approve the appointment of MICHAEL E. BUCKLEY (Steinman's appointment), 2512 Callita Court, Las Vegas, Nevada 89102

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 3

STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, DAVID W. STEINMAN;  
(Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, LOIS TARKANIAN, STEVEN D. ROSS)

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NOTE: A previous motion by STEINMAN to Hold in abeyance to 1/21/2009 that carried unanimously was rescinded by a subsequent motion by GOODMAN that carried with BARLOW, TARKANIAN and ROSS excused.

Minutes:

At the beginning of the afternoon session, MAYOR GOODMAN announced that this matter was being recalled at the request of COUNCILMAN STEINMAN, who wished to make his appointment.

